



## MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY

# Agenda

Cheryl Cox, Mayor/Chair

Rudy Ramirez, Council/Agency Member  
John McCann, Council/Agency Member  
Jerry R. Rindone, Council/Agency Member  
Steve Castaneda, Council/Agency Member

David R. Garcia, City Manager/Executive Director  
Ann Moore, City Attorney/Agency Counsel  
Susan Bigelow, City Clerk

### JOINT MEETING OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, AND HOUSING AUTHORITY OF THE CITY OF CHULA VISTA

June 19, 2007  
6:00 P.M.

Council Chambers  
City Hall  
276 Fourth Avenue

#### CALL TO ORDER

**ROLL CALL:** Council/Agency/Authority Members Castaneda, McCann, Ramirez, Rindone, and Mayor/Chair Cox

#### PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

#### SPECIAL ORDERS OF THE DAY

- PRESENTATION OF A PROCLAMATION BY MAYOR COX TO DEPUTY MAYOR RINDONE COMMENDING HIM FOR HIS 38 YEARS OF DEDICATED SERVICE TO THE SWEETWATER UNION HIGH SCHOOL DISTRICT

#### CONSENT CALENDAR

(Items 1 through 5)

*The Council will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Councilmember, a member of the public, or City staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.*

1. APPROVAL OF MINUTES of the Regular Meeting of April 24, 2007 and the Special Meeting of April 26, 2007.

Staff recommendation: Council approve the minutes.

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT DEED GRANTING EASEMENTS OVER CITY-OWNED LAND TO SAN DIEGO GAS & ELECTRIC COMPANY FOR ELECTRIC FACILITIES AS NECESSARY TO PROVIDE UTILITY SERVICES FOR THE CIVIC CENTER PHASE 3 RE-CONSTRUCTION

Adoption of the resolution is required for the completion of Phase Three of the Civic Center reconstruction. (Acting Assistant City Manager/City Engineer)

Staff recommendation: Council adopt the resolution.

3. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE ENGINEER'S REPORTS FOR THE FISCAL YEAR 2007/2008 SPREAD OF ASSESSMENTS FOR OPEN SPACE DISTRICTS 1 THROUGH 11, 14, 15, 17, 18, 20, 23, 24, 26, 31 AND 33, EASTLAKE MAINTENANCE DISTRICT NO. 1, BAY BOULEVARD, AND TOWN CENTRE MAINTENANCE DISTRICTS; DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS; AND SETTING A PUBLIC HEARING REGARDING THESE ASSESSMENTS

The City administers and maintains thirty-six Open Space Districts and associated zones that have been established over the last thirty years. The Districts provide a financing mechanism to maintain the public open space areas associated with each particular development. The levy of an annual assessment for Fiscal Year 2007/2008 will enable the City to collect sufficient funds to provide these ongoing services. The Council's approval of the levy is required by the first week of August in order to meet the deadlines established by the County Tax Assessor. (Acting Assistant City Manager/City Engineer)

Staff recommendation: Council adopt the resolution.

4. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING \$212,875 IN GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF FORESTRY & FIRE PROTECTION TO PLANT 1,275 SHADE TREES ALONG PUBLIC RIGHTS-OF-WAY, ESTABLISHING A NEW CAPITAL IMPROVEMENT PROJECT (CIP) ENTITLED, "CDFF URBAN SHADE TREE GRANT (OP-213)", AMENDING THE FISCAL YEAR 2006/2007 CAPITAL IMPROVEMENT PROGRAM, AND APPROPRIATING \$212,875 IN GRANT FUNDS (4/5THS VOTE REQUIRED)

The City has been awarded a \$212,875 grant by the California Department of Forestry & Fire Protection to plant an additional 1,275 shade trees along older residential streets, canyon parkways, and within municipal parks. The new trees will provide long-term environmental benefits to the community by mitigating urban heat island effects, improving air quality, reducing urban runoff, and expanding wildlife habitat. The project also focuses on fostering public stewardship of urban forests within the community. (Conservation and Environmental Services Director)

Staff recommendation: Council adopt the resolution.

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AN AGREEMENT WITH THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR FUNDING OF THE RUBBERIZED EMULSION AGGREGATE SLURRY STUDY, AND AUTHORIZING THE DIRECTOR OF GENERAL SERVICES TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF CHULA VISTA

The City conducts an annual pavement rehabilitation strategy, known as Rubberized Emulsion Aggregate Slurry (REAS), on various streets throughout the City. The California Integrated Waste Management Board has requested that the City conduct an investigation to determine the viability of using rubberized slurry seals versus conventional slurry seals as a preventative maintenance strategy. Adoption of the resolution approves an agreement for the funding of the REAS study; the City would receive \$30,000 from California Integrated Waste Management Board upon satisfactory completion of the agreement. (General Services Director)

Staff recommendation: Council adopt the resolution.

## **ITEMS REMOVED FROM THE CONSENT CALENDAR**

### **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Council on any subject matter within the Council's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Council from taking action on any issue not included on the agenda, but, if appropriate, the Council may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

### **PUBLIC HEARINGS**

*The following items have been advertised as public hearings as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.*

6. CONSIDERATION OF APPROVAL OF FIRE PREVENTION FEE AMENDMENTS

The Chula Vista Fire Prevention Division is proposing fee schedule amendments and additions to both its Fire Safety Engineering and Fire Code Inspection Divisions. Fire Prevention fees were first created in July 1995, and the last amendment was in August 2004. Previous meetings with stakeholders revealed their desire for the Fire Department to keep its fees current through continued analysis and amending its fees as needed. (Fire Chief)

Staff recommendation: Council conduct the public hearing and adopt the following resolution:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA  
AMENDING CHAPTER XV (FIRE) OF THE CITY'S MASTER FEE  
SCHEDULE

7. CONSIDERATION BY THE CITY COUNCIL, REDEVELOPMENT AGENCY AND HOUSING AUTHORITY OF THE ADOPTION OF THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE CITY AND THE REDEVELOPMENT AGENCY AND THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2007/2008

The Council has received and considered the City Manager's proposed operating and capital improvement budgets for the City and the Redevelopment Agency and the operating budget for the Housing Authority for the fiscal year ending June 30, 2008. Work sessions were held on March 1, April 19, and June 7, 2007 to consider and deliberate on the recommendations contained in the proposed budgets. The budgets submitted at this time for formal adoption represent the City Manager's proposed budgets, as presented in the fiscal year 2007/2008 proposed budget document, amended to reflect various cleanup items. (Budget and Analysis Director)

Staff recommendation: Council/Redevelopment Agency/Housing Authority conduct the public hearing, adopt the following resolutions, and place the ordinance on first reading:

- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGETS FOR THE CITY OF CHULA VISTA EXCLUDING CAPITAL PROJECTS GG139, GG166, GG167, GG198, GG300, LB125, LB136, LB139, STL285, STL337, STM358, PR223, PR272, PR302, PR307, TF355, PS165, SW235, SW251 AND SW253 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR PROJECTS GG139, GG166, GG167, GG198, GG300, PS165 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR PROJECTS LB125, STL285 AND STL337 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR PROJECTS LB136, LB139, PR223, PR272, SW251, AND SW253 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR PROJECTS STM358 AND TF355 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008

- F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING THE CAPITAL IMPROVEMENT BUDGET FOR FOR PROJECTS PR302, PR307 AND SW235 FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- G. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AUTHORIZING A WORK FURLOUGH FOR EXECUTIVE, SENIOR AND MIDDLE MANAGERS; CONFIDENTIAL EMPLOYEES; AND EMPLOYEES REPRESENTED BY WESTERN COUNCIL OF ENGINEERS (WCE)
- H. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR THE REDEVELOPMENT AGENCY FOR THE SOUTHWEST/TOWNE CENTER II/OTAY VALLEY/ADDED AREA PROJECT AREA FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- I. RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGETS FOR THE REDEVELOPMENT AGENCY FOR TOWNE CENTER I AND THE BAYFRONT PROJECT AREAS FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- J. RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF CHULA VISTA ADOPTING THE OPERATING BUDGET FOR THE HOUSING AUTHORITY FOR FISCAL YEAR 2007/2008 AND APPROPRIATING FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2008
- K. ORDINANCE OF THE CITY OF CHULA VISTA AMENDING CHULA VISTA MUNICIPAL CODE SECTION 2.05.010 RELATING TO THE ESTABLISHMENT OF UNCLASSIFIED POSITIONS TO ADD THE POSITIONS OF CALIFORNIA BORDER ALLIANCE GROUP (CBAG) ANALYST, CBAG PROGRAM MANAGER, CITY ENGINEER, GRANTS DEVELOPMENT MANAGER, ECONOMIC DEVELOPMENT OFFICER, GOVERNMENTAL RELATIONS LIAISON, HOUSING MANAGER, PLANNING MANAGER, REDEVELOPMENT MANAGER AND TRANSIT MANAGER AND TO ELIMINATE THE POSITIONS OF COMMUNICATIONS MANAGER AND INTER-GOVERNMENTAL AFFAIRS COORDINATOR (4/5THS VOTE REQUIRED)

## **OTHER BUSINESS**

### **8. CITY MANAGER/DIRECTOR'S REPORTS**

9. MAYOR/CHAIR'S REPORTS

- Ratification of reappointment of Mike Najera as the City of Chula Vista's representative on the Board of Port Commissioners to a term ending January 2, 2011

10. COUNCIL/AGENCY MEMBERS' COMMENTS

**CLOSED SESSION**

*Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7).*

11. CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)

One case

**ADJOURNMENT :** City Council - to the Regular Meeting of July 10, 2007, at 6:00 p.m. in the Council Chambers.

Redevelopment Agency - to the Regular Meeting of July 12, 2007, at 6:00 p.m. in the Council Chambers.

Housing Authority - until further notice.

In compliance with the  
AMERICANS WITH DISABILITIES ACT

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the City Clerk for specific information at (619) 691-5041 or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.*